



**AGENDA**  
**Library Planning Committee Meeting**  
**Wednesday, August 26, 2020 – 3:00 PM**  
**Administration Building**  
**Room 1H & 1I**

**127 East Oak Street, Juneau, Wisconsin 53039**

RECEIVED  
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COUNTY CLERK

AUG 18 2020  
1:09pm KG  
DODGE COUNTY, WIS.

The following business will be brought before the Committee for initiation, discussion, deliberation, and possible formal action subject to the rules of the Board, which may be inspected in the office of the County Clerk.

*Due to the Declared Emergency, It is Possible that One or More Committee Members may Appear Telephonically*

1. Call to order, Roll Call and Non-Committee Member County Board Supervisor Attendance
2. Introduction of Attendees
3. Election of Committee Chair, Vice-Chair and Secretary of the Library Planning Committee
4. Public Comment (30 Minute Limit)
5. Consideration of Minutes: August 28, 2019
6. Review Dodge County Plan for Library Services – Proposed additions, corrections or changes
7. Review and Discuss County Reimbursement for Library Services for 2021
8. Review and Discuss Juneau Public Library Grant Request
9. Report on effects of COVID-19 on Libraries and Library Re-openings
10. Report on Monarch Library System Activities
11. Set Next Meeting Date and Time
12. Adjourn

This agenda gives notice of a meeting of the Executive Committee. Certain members of the Executive Committee also serve on the Human Resources and Labor Negotiations Committee and the External Audit Review Oversight Committee of the Dodge County Board of Supervisors which could be construed as a joint meeting of the bodies; however, the agenda items relate only to the Executive Committee. It is possible that individual members of other governing bodies of the County government may attend the above meeting to listen, gather information and comment. Other members of the Dodge County Board of Supervisors may be present to listen, gather information, and comment upon matters within the body's realm of authority, but will not take any formal action. See *State ex rel. Badke. v. Vill. Bd. of Vill. Of Greendale*, 173 Wis2d 553, 578-74, 494 N.W. 2d 408 (1993).

Any person wishing to attend whom, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at 920-386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance, which is accessible by a person with a disability, is located on the east side of the building off Miller Street.